

A special meeting of the Board of Public Works was convened at 9:33 a.m. on Monday, November 6, 2006, by Board President Gary A. Gilot, with Mr. Carl P. Littrell present. Mr. Donald E. Inks was not present. Also present was Board Attorney Thomas Bodnar.

AGENDA ITEM ADDED

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried the following item was added to the agenda:

- Dedication of Right-of-Way for Dylan Drive

OPENING OF QUOTATIONS/AWARD QUOTATION – BARTLETT STREET LIGHTING – MICHIGAN STREET TO LAFAYETTE BOULEVARD – PROJECT NO. 106-082 (MEDICAL TIF)

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referenced project. The following Quotations were opened and read:

TRANS TECH ELECTRIC

4601 Cleveland
South Bend, Indiana 46628

Quotation was submitted by Mr. John Ferro

QUOTATION: \$41,255.00

MICHIANA CONTRACTING, INC.

7843 Lilac Road
Plymouth, Indiana 46536

Quotation was submitted by Mr. Donald Wedel

QUOTATION: \$56,250.00

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the above Quotations were referred to the Division of Engineering for review and recommendation. After reviewing those bids, Mr. Rob Nichols, Engineering, recommends that the Board award the contract to the lowest, responsive and responsible bidder, Trans Tech Electric, in the amount of \$41,255.00. Therefore, Mr. Gilot made a motion that the recommendation be accepted and the bid be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

OPENING OF QUOTATIONS – IRELAND AND FELLOWS SIDEWALK IMPROVEMENTS – NORTHEAST CORNER OF IRELAND ROAD AND FELLOWS STREET – PROJECT NO. 106-084 (SOUTHSIDE TIF)

Mr. Gilot advised that this was the date set for the receiving and opening of sealed Quotations for the above referenced project. The following Quotations were opened and read:

CHRISTIANA CONSTRUCTION

208 North Oakland Avenue
Mishawaka, Indiana 46544

Quotation was submitted by Mr. Stuart Christiana

QUOTATION: Base Bid \$22,827.80
 Alternate A \$ 1,300.00

ORTIZ CONCRETE

530 Pulaski Street
South Bend, Indiana 46619

Quotation was submitted by Mr. Jose Ortiz

QUOTATION: Base Bid \$12,200.00
 Alternate A \$ 1,050.00

MCINTYRE JONES INC

2522 West 6th Street
Mishawaka, Indiana 46544

Quotation was submitted by Mr. Kevin Horton

QUOTATION: Base Bid \$13,284.70
 Alternate A \$ 1,161.75

Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the above Quotations were referred to the Division of Engineering for review and recommendation.

APPROVE LETTER OF CREDIT – STAFFORDSHIRE ESTATES, SECTION II

Mr. Tony Molnar, Division of Engineering, submitted the following Letter of Credit to the Board and recommended approval:

LETTER OF CREDIT NO. SCL011972

ISSUED BY: National City Bank

FOR: Staffordshire Estates, Phase II

AMOUNT: \$58,230.00

EXPIRES: November 7, 2007

IMPROVEMENT: See Engineer's Report

Mr. Littrell made a motion that the Letter of Credit, as outlined above, be approved. Mr. Gilot seconded the motion, which carried.

APPROVAL OF DEED OF GIFT – CARL C. GRAF PAINTING - SOUTH BEND REGIONAL MUSEUM OF ART

In a letter to the Board, Ms. Kim Hoffmann, South Bend Regional Museum of Art, submitted a Deed of Gift for a Carl C. Graf Painting. This will be the official record which will transfer ownership to the museum. Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the Deed of Gift was approved.

APPROVAL OF DEDICATION OF RIGHT-OF-WAY – DYLAN DRIVE

In a memorandum to the Board, Mr. Carl Littrell, Engineering, stated the South Bend Redevelopment Commission has acquired land in Portage Prairie for dedication as Dylan Drive from its current terminus in U.S. 31 Industrial Park northward to Adams Road. The Commission offers the above referenced Deed of Dedication for that right-of-way for acceptance by Board of Public Works. Mr. Littrell noted the right-of-way offered is seventy (70) feet wide. This meets the requirements of the Portage Prairie developer and the Department of Public Works. An Agreement is in place between the City and the developer for the first phase of development in Portage Prairie which includes construction for Dylan Drive and a large industrial building that is dependent upon Dylan Drive for access. Both parties have brought resources to the task of completing the Agreement in a timely manner. Upon a motion made by Mr. Littrell, seconded by Mr. Gilot and carried, the Deed of Dedication was approved.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the meeting adjourned at 9:45 a.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Linda M Martin, Clerk